

**TOWN OF DIGHTON  
BOARDS OF SELECTMEN/HEALTH  
FEBRUARY 27, 2013**

Dean V. Cronin called the meeting to order at 7:30 PM.

Present: Dean V. Cronin and Thomas J. Pires

The pledge of allegiance was recited.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of February 13, 2013.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of February 26, 2013 – Executive Session.

Vote: UNANIMOUS

Approve Warrants

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the following warrants:

Warrant #035A-13	Payroll	\$	65,533.48
Warrant #035B-13	Vendor bills	\$	22,927.47
Warrant #035C-13	Vendor bills	\$	84,791.99
Warrant #035D-13	Vendor bills	\$	3,865.59

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

Food recalls from Kasel Associated Industries, Heartland Brands, King Arthur Flour, Mondelez Global, LLC, GoldCoast Salads, The Honest Kitchen and BBU, Inc.

Announcements were read.

Review/Discuss/Act: Taunton Area Vietnam Veterans Request for Cruise Night(s)

Anthony Rosario appeared before the Board seeking permission to have their 5<sup>th</sup> Annual Cruise Night behind Town Hall for the following dates: June 22<sup>nd</sup>, July 27<sup>th</sup> and August 29<sup>th</sup>.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to grant permission to the Taunton Area Vietnam veterans Association to host its Annual Cruise Night behind Town Hall the fourth Saturday during the months of June, July and August.

Vote: UNANIMOUS

Review/Discuss/Act: Accept Proposal for Annual Audit

The Board received and reviewed four responses for the Request for Proposals for Annual Audit for the Town of Dighton on February 4, 2013. The Board read the recommendation of Town Accountant, Jennifer Luiz and Treasurer/Collector, Mary Hathaway. Motion; Thomas J. Pires, seconded: Dean V. Cronin VOTED to award the Town of Dighton's annual audit to Roselli, Clark & associates, Woburn, Massachusetts in the amount of \$17,500.00 per year with the option to renew said contract for two of three years.

Vote: UNANIMOUS

Review/Discuss/Act: Accept Proposal for Town Report

The Board tabled the matter for one week.

Review/Discuss/Act: Graves Officer Appointment

On February 20, 2013 the Board received one applicant for Graves Officer. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to appoint David Marvill as Graves Officer for the Town of Dighton.

Vote: UNANIMOUS

Review/Discuss/Act: Cell Phone Reimbursement Request

The Board received a request from Building Inspector, James D. Aguiar, Jr., seeking approval of monthly cell phone reimbursement. Said monies is budgeted in the current year however, the request has been delayed while Mr. Aguiar researches the best possible phone and plan that would accommodate the Department. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve cell phone reimbursement to Building Inspector, James D. Aguiar, Jr., at \$60.00 per month retroactive to July 1, 2012.

Vote: UNANIMOUS

Public Input

None.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to adjourn at 7:52 PM.

Vote: Dean V. Cronin	AYE
Thomas J. Pires	AYE

Respectfully submitted,  
Boards of Selectmen/Health  
Kerrie J Easterday, Administrative Assistant

Approved by:

